# UFS AGENDA

**February 25, 2019**

**TIME:**
1pm – 3pm

**LOCATION:**
- Boca – EE 106
- Davie – DW 108
- Ft. Laud. – HEC 608
- HBOI – LE 206G
- Jupiter – SR 200
- Sea Tech – ST 250
- Live Stream – [Click Here](#)

## AGENDA ITEMS

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<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
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<td>2. Approval of the UFS Minutes from <a href="#">January 28, 2019</a></td>
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<td>3. President’s Report</td>
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<tr>
<td>a. Steering &amp; Academic Planning and Budget Committee Elections</td>
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<td>4. Speakers</td>
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<tr>
<td>a. Dr. Corey King, Vice President for Student Affairs and Enrollment Management</td>
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<td>b. Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officer</td>
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<td>c. Dean Carol Hixson, FAU Libraries</td>
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<td>5. <strong>UPC Consent Agenda</strong></td>
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<td>● Moved forward with <strong>positive recommendation</strong> from Steering.</td>
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<td>6. <strong>UPC Action Items</strong></td>
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|   a. College of Arts and Letters  
   *B.A. in interdisciplinary Studies*  
   Moved forward with **positive recommendation** from Steering.  
   *Honors Program in Political Science*  
   Moved forward with **positive recommendation** from Steering.  
   *B.A. in Theatre*  
   Moved forward with **positive recommendation** from Steering. | | | |
### B.F.A. in Theatre Core Courses
Moved forward **with positive recommendation** from Steering.

### B.F.A. in Theatre with Concentration in Music Theatre
Moved forward **with positive recommendation** from Steering.

### B.F.A. in Theatre with Concentration in Performance
Moved forward **with positive recommendation** from Steering.

### Entire section of Theatre and Dance
Moved forward **with positive recommendation** from Steering.

#### b. College of Business
- **Casino and Gaming Management Certificate**
  Moved forward **with positive recommendation** from Steering.

### 7. UGC Consent Agenda
- Moved forward **with positive recommendation** from Steering.

### 8. UGC Action Items

#### a. College of Business
- **Master of Science – International Business**
  Moved forward **with positive recommendation** from Steering.
- **MS in Information Technology Management (MSITM)**
  Moved forward **with positive recommendation** from Steering.

#### b. College of Medicine
- **Medical Doctorate**
  Moved forward **with positive recommendation** from Steering.
- **Foundations of Medicine 3 (BMS 6017)**
  Moved forward **with positive recommendation** from Steering.

#### c. College of Science
- **Environmental Restoration Certificate**
  Moved forward **with positive recommendation** from Steering.
9. **Business Items**
   a. Start and end dates for the Academic Year 2019-2020 and 2020-2021
      - [Academic Year 2019-2020](#)
      - [Academic Year 2020-2021](#)
   b. Proposed Fall 2019 UFS (Steering) Dates
      - Mon Sep 9 (Thur Aug 29)
      - Mon Oct 7 (Thur Sep 26)
      - Mon Nov 4 (Thur Oct 24)
      - Mon Dec 2 (Thur Nov 21)
      - Proposed Spring 2020 UFS (Steering) Dates
      - Mon Jan 27 (Thur Jan 16)
      - Mon Feb 24 (Thur Feb 13)
      - Mon Mar 30 (Thur Mar 19)
      - Mon Apr 27 (Thur Apr 16)
   c. [Mini-Term Scheduling](#)
   d. [Graduate Students Resolution](#)

10. **Open Forum of the Senate**

11. **New Business**

12. **Open Forum with the Provost**

13. **Good of the Senate**

14. **Adjournment**